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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

**AGENDA**

Wednesday, October 23, 2013

**8:00 a.m.**

Governor's Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approve the minutes for the meeting of:
  - ▶ October 10, 2013
2. Review/ Act on FY '13 Actuarial Valuation
3. Review 2013 OPEB Update
4. Review/ Accept 2014 meeting schedule
5. Any other business to come before the Board

**Next Meeting: Thursday, November 14, 2013 - 9:00 a.m. - In-House Meeting**